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Campaign Finance  
FINAL REPORT

'03 NOV 12 P3:43

CONTRIBUTIONS & EXPENDITURES  
of  
for a

## Candidate's Campaign Committee

ELECTORAL BOARD  
FAIRFAX COUNTY

This document must be clear, legible and typed or printed in blue or black ink.

Section 24.2-914 of the Code of Virginia

Definitions, statutory references and filing instructions contained in the Campaign Finance Disclosure Act Summary Guide

☐ Check here if this report is an Amended filing.

C.W. "LEVI" LEVY

NAME OF CANDIDATE OR POLITICAL COMMITTEE

P.O. Box 11544

MAILING ADDRESS (INCLUDE NUMBER AND STREET):

ALEXANDRIA VA 22312-0544

CITY, STATE AND ZIP CODE

NOV. 4, 2003

DATE OF ELECTION

VA HOUSE OF DELEGATES 38TH

OFFICE SOUGHT

DISTRICT (if applicable)

( ) NONE

DAYTIME TELEPHONE NUMBER (for person preparing this report)

## PENALTIES PRESCRIBED BY LAW

- \$ 500 Maximum Civil Penalty - for failure to file on time, or failure to provide any information required in, any report due on or after July 10 and before December 13.
- \$ 50 Minimum Civil Penalty - for failure to file on time, or to provide any information required in, any report due after December 12 and before July 10.
- \$ 2,500 and/or Confinement in jail for 12 Months - maximum penalty for either willful failure to file a report on time or willful failure to provide required information.
- \$ 2,500 and/or Confinement for up to 10 Years - maximum penalty for knowingly making any untrue statement or entry in any report. This offense is a felony under Virginia law and you also lose your right to vote.

## TERMINATION STATEMENT OF CANDIDATE

I, CHARLES W. LEVY DECLARE, SUBJECT TO THE PENALTIES OF LAW SET FORTH ABOVE, THAT THIS REPORT FOR THE PERIOD OCT 23, 2003 THROUGH NOV. 10, 2003, INCLUDING ALL ITS ACCOMPANYING SCHEDULES, IS TO THE BEST OF MY KNOWLEDGE AND BELIEF TRUE, CORRECT AND COMPLETE; AND I FURTHER DECLARE THAT THIS COMMITTEE IS BEING DISSOLVED AND THIS FINAL REPORT FULLY DISCLOSES ALL PREVIOUSLY UNREPORTED RECEIPTS, DISBURSEMENTS, AN ACCOUNTING OF THE RETIREMENT OF ALL DEBTS, AND THE DISPOSITION OF ALL \*SURPLUS FUNDS. ANY SURPLUS FUNDS BEING TRANSFERRED FOR USE IN A SUCCEEDING ELECTION ARE SHOWN ON SCHEDULE H, LINE 18C IN THE FOLLOWING AMOUNT:

\$ ZERO11/12/03  
DATECharles W. Levy  
SIGNATURE OF CANDIDATE OR TREASURER

\*If all debts, including loans, have been paid and a surplus exists, a candidate's committee may either continue to file semi-annual reports each January 15 and July 15 OR may dispose of surplus funds in accordance with the law and file a FINAL report which details their disposition. A FINAL report must be filed no later than 30 days after an account is closed for any election.

# SCHEDULE D: EXPENDITURES

DO NOT INCLUDE REPAYMENT OF LOAN PRINCIPAL OR DISPOSITION OF FINAL SURPLUS FUNDS ON THIS SCHEDULE

DO LIST ALL OTHER PAYMENTS, INCLUDING INTEREST, FEE AND/OR FINANCE CHARGES ON A LOAN

MUST BE TYPED OR PRINTED LEGIBLY IN INK

REPORTING PERIOD: OCT 23 2003, THROUGH NOV 10, 2003

PAGE: OF

C. W. "LEVI" LEVY

FULL NAME OF CANDIDATE, CANDIDATE'S COMMITTEE OR POLITICAL COMMITTEE

COLUMN 1 PERSON OR COMPANY PAID	COLUMN 2 MAILING ADDRESS OF PAYEE INCLUDE ZIP	COLUMN 3 ITEM OR SERVICE	COLUMN 4 NAME OF PERSON AUTHORIZING EXPENDITURE	COLUMN 5 DATE OF EXPENDITURE	COLUMN 6 AMOUNT PAID
CHARLIE LEVY ENTERPRISES PICTORIAL MAGIC	P.O. BOX 11544 ALEXANDRIA VA 22312-0544	PAYMENT OF DEBT	CHARLES W. LEVY	11/10/03	\$11.54

PENALTY: A FINE NOT EXCEEDING \$500 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN.  
 TOTAL THIS PERIOD: \$11.54  
 [ENTER ON LAST PAGE OF SCHEDULE D AND ON LINE 9 OF SCHEDULE G.]

**SCHEDULE G  
STATEMENT OF FUNDS**

PENALTY: A FINE NOT EXCEEDING \$500 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER ZERO FOR ANY ITEM ON WHICH NO ACTIVITY OCCURRED.

MUST BE TYPED OR PRINTED LEGIBLY IN INK

C. W. "LEVI" LEVY

ALL NAME OF CANDIDATE, CANDIDATE'S COMMITTEE, OR POLITICAL COMMITTEE

REPORT COVERING PERIOD FROM \_\_\_\_\_ THROUGH NOV. 10, 2003

**CONTRIBUTIONS RECEIVED THIS PERIOD**

	Number of Contributors	Amount
1. Schedule A [Over \$100]	# <u>0</u>	\$ <u>0</u>
2. Schedule B [In-Kind Over \$100]	# <u>0</u>	\$ <u>0</u>
3. Un-itemized cash contributions [\$100 or less]	# <u>0</u>	\$ <u>0</u>
4. Un-itemized in-kind contributions [\$100 or less]	# <u>0</u>	\$ <u>0</u>
5. <b>TOTAL</b> [Add Lines 1, 2, 3 & 4] [also enter on Line 17a on Schedule H]	# <u>0</u>	\$ <u>0</u>

**BANK INTEREST, REFUNDED EXPENDITURES AND REBATES**

6. Schedule C [also enter on Line 17b on Schedule H] \$ 0

**EXPENDITURES MADE THIS PERIOD**

7. Schedule B [In-Kind Over \$100]	\$ <u>0</u>
8. Un-itemized in-kind contributions [\$100 or less]	\$ <u>0</u>
9. Schedule D [Expenditures]	\$ <u>11.54</u>
10. <b>TOTAL</b> [add Lines 7, 8 and 9] [also enter on Line 18a on Schedule H]	\$ <u>11.54</u>

**RECONCILIATION OF LOAN ACCOUNT**

11. Beginning loan balance [from Line 15 of last report]	\$ <u>0</u>
12. Loans received this period [from Schedule E - Part I]	\$ <u>0</u>
13. <b>SUBTOTAL</b> [Add Lines 11 and 12]	\$ <u>0</u>
14. <b>Subtract:</b> Loans repaid this period [from Schedule E - Part II]	(\$ <u>0</u> )
15. Ending loan balance [subtract Line 14 from Line 13]	\$ <u>0</u>

**SCHEDULE H**  
**SUMMARY OF RECEIPTS AND DISBURSEMENTS**

PENALTY: A FINE NOT EXCEEDING \$500 MAY BE ASSESSED IF  
ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN.  
ENTER A ZERO FOR ANY ITEM ON WHICH NO ACTIVITY

MUST BE TYPED OR PRINTED LEGIBLY IN INK

C. W. "LEVI" LEVY  
FULL NAME OF CANDIDATE, CANDIDATE'S COMMITTEE, OR POLITICAL COMMITTEE

REPORT COVERING PERIOD FROM OCT 23 2003 THROUGH NOV. 10, 2003

6. \*Beginning balance [Ending balance of last report]

REMINDER: If this is your first report for an election cycle, the beginning balance should be zero (0).

\$ 50.00

7. Receipts for reporting period:

a. Contributions received this period [Line 5 of Schedule G]

\$ 0

b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]

\$ 0

c. Loans received this period [Line 12 of Schedule G]

\$ 0

d. Subtotal: Contributions and Receipts received this period [Sum of Lines 17a, 17 b and 17c above]

\$ 0

e. Total expendable funds [Sum of Lines 16 and 17d]

\$ 50.00

18. Disbursements for reporting period:

a. Expenditures made this period [Line 10 of Schedule G]

\$ 11.54

b. Loans repaid this period [Line 14 of Schedule G]

\$ 0

c. Surplus funds transferred to a succeeding election  
[enter here and in Termination Statement on Final Report cover sheet]

\$ 0

d. Other surplus funds paid out [from Schedule I]

\$ 38.46

e. Total Payments Made [Sum of Lines 18a, 18 b, 18c and 18d above]

\$ 50.00

19. Ending balance [Subtract Line 18e from Line 17e]

\$ ZERO

**COMMITTEE'S RECEIPTS AND DISBURSEMENTS - TOTALS TO DATE**

20. Contributions and Receipts [Add Line 17d above to Total Contributions and Receipts from last report]

\$ 50.00

21. Expenditures and Disbursements [Add Line 18e above to Total Payments Made from last report]

\$ 50.00

22. Debts remaining unpaid [from Schedule F of this report]

\$ ZERO

23. Committee's Depository ( ) PROVIDENT BANK

Account Number: 5795311

Account Number: \_\_\_\_\_

Account Number: \_\_\_\_\_

\* A candidate's first report for any election campaign must show a beginning balance of ZERO. In a first report, funds transferred from a previous election must be shown on Schedule A as a contribution.

**SCHEDULE I: FINAL SURPLUS FUNDS PAID OUT**  
 MUST BE TYPED OR PRINTED LEGIBLY IN INK

USE THIS SCHEDULE ONLY WHEN FILING A FINAL REPORT

PAGE: \_\_\_\_\_ OF \_\_\_\_\_

C. W. "LEVI" LEVY

FULL NAME OF CANDIDATE, CANDIDATE'S COMMITTEE OR POLITICAL COMMITTEE

COLUMN 1 PERSON OR COMPANY PAID	COLUMN 2 MAILING ADDRESS OF PAYEE INCLUDE ZIP	COLUMN 3 TYPE OF DISPOSITION	COLUMN 4 NAME OF PERSON AUTHORIZING EXPENDITURE	COLUMN 5 DATE OF EXPENDITURE	COLUMN 6 AMOUNT PAID
CHARLES W. LEVY	4929 MANITOBA DR #102 ALEXANDRIA VA 22312-0544	PARTIAL CONTRIBUTION RETURNED	CHARLES W. LEVY	<del>12/20/02</del> 11/10/03	\$38.46
TOTAL THIS PERIOD					\$38.46
PENALTY: A FINE NOT EXCEEDING \$500 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN.					
[ENTER ON LAST PAGE OF SCHEDULE I AND ON LINE 18D OF SCHEDULE H.]					